

# EXHIBIT A

# EXHIBIT A-1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** Whistleblowers International <[jtroxel@\[REDACTED\].com](mailto:jtroxel@[REDACTED].com)>  
**Subject:** [New Lead] WBI Lead"(484)358-[REDACTED]"  
**Date:** October 20, 2020 at 5:04:05 AM EDT  
**To:** [jtroxel@\[REDACTED\].com](mailto:jtroxel@[REDACTED].com),  
[leads@\[REDACTED\].com](mailto:leads@[REDACTED].com), [jeremy.troxel@\[REDACTED\].com](mailto:jeremy.troxel@[REDACTED].com)  
**Reply-To:** [leads@\[REDACTED\].com](mailto:leads@[REDACTED].com)

From: T [REDACTED] J [REDACTED] <[tgang@\[REDACTED\].com](mailto:tgang@[REDACTED].com)>  
Subject: (484)358-[REDACTED]  
American citizen: Yes  
Type of fraud: Tax  
Privileged info: I don't know

Insider: No

Estimated amount: Thousands of dollars

Who is committing fraud: Turbo Tax

Message Body:

Hi I'm already signed on with you guys on the turbo tax case but I recently changed my phone number and email;NEw [email-tgang\[REDACTED\]@\[REDACTED\].com](mailto:email-tgang[REDACTED]@[REDACTED].com) new phone-(484)358-[REDACTED] just wanted to make sure you guys got updated..Any news on the case??

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This e-mail was sent from a contact form on WBI (<http://www.tkclaw.com/report-fraud>)

# EXHIBIT A-2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Begin forwarded message:

**From:** Whistleblowers International <jtroxel@[REDACTED].com>  
**Date:** October 15, 2020 at 10:22:26 PM EDT  
**To:** jtroxel@[REDACTED].com,  
leads@[REDACTED].com, jeremy.troxel@[REDACTED].com  
**Subject:** [New Lead] WBI Lead"1541525[REDACTED]"  
**Reply-To:** leads@[REDACTED].com

From: D [REDACTED] G [REDACTED] <dawng[REDACTED].com>  
Subject: 1541525 [REDACTED]  
American citizen: Yes  
Type of fraud: Tax  
Privileged info: I don't know

Insider: No

Estimated amount: Not sure

Who is committing fraud: Turbo tax

Message Body:

For the turbo tax thing I put the email in that I used for my taxes its  
dark [REDACTED]@ [REDACTED].com thank u

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This e-mail was sent from a contact form on WBI  
(<http://www.tkclaw.com/report-fraud>)

# EXHIBIT A-3



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Begin forwarded message:

**From:** Whistleblowers International <[jtroxel@\[REDACTED\].com](mailto:jtroxel@[REDACTED].com)>

**Subject:** [New Lead] WBI Lead"1909446 [REDACTED]"

**Date:** November 3, 2020 at 2:28:32 PM GMT-4

**To:** [jtroxel@\[REDACTED\].com](mailto:jtroxel@[REDACTED].com),  
[leads@\[REDACTED\].com](mailto:leads@[REDACTED].com), [jeremy.troxel@\[REDACTED\].com](mailto:jeremy.troxel@[REDACTED].com)

**Reply-To:** [leads@\[REDACTED\].com](mailto:leads@[REDACTED].com)

From: K [REDACTED] <[k\[REDACTED\]@\[REDACTED\].com](mailto:k[REDACTED]@[REDACTED].com)>

Subject: 1909446 [REDACTED]

American citizen: Yes

Type of fraud: Medicare or Medicaid

Privileged info: Yes

Insider: Yes

Estimated amount: Not sure  
Who is committing fraud: NA

Message Body:

I signed the last document about the money that DoorDash and Postmates agreed to pay me. ever since I haven't heard from you it's been over a month, what's the progress on that? If I don't receive my part of the funds received from Postmates and DoorDash I'll contact another attorney to see Whatsup with this.

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This e-mail was sent from a contact form on WBI (<http://www.tkclaw.com/report-fraud>)